

July 7, 2014  
Meeting No. 19



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Dino Fudoli, Supervisor***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.: None***

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Town Board Members:***

1. Fudoli/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held June 16, 2014
2. Fudoli/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Stempniak/ \_\_\_\_\_ Set Public Hearing Re: Amend Zoning Map Petition Of The Fairways At Lancaster LLC, 00 & 5354 Genesee Street [**Zoning Map: The Fairways At Lancaster LLC**]
5. Fudoli/ \_\_\_\_\_ Confirm Membership Roster Twin District VFC [**Twin District VFC**]
6. Fudoli/ \_\_\_\_\_ Appoint Griffin O'Brien Laborer Part-Time Temporary Seasonal [**O'Brien, Griffin**]
7. Abraham/ \_\_\_\_\_ Award Contract For 2015 F-550 XL Reg Cab 4x2 To County Contract Vendor [**Purchasing, Motor Vehicles**]

8. Stempniak/ \_\_\_\_\_ Approve Site Plan Springhill Suites Hotel by Marriott [Site Plan: Springhill Suites Hotel]
9. Fudoli/ \_\_\_\_\_ Establish Standard Work Days For Employees Re: NYS Retirement System [NYS Retirement System]
10. Fudoli/ \_\_\_\_\_ Establish Standard Work Days For Elected & Appointed Officials Re: NYS Retirement System [NYS Retirement System]
11. Ruffino/ \_\_\_\_\_ Authorize Game Room License AMF Bowling Centers Inc [AMF Bowling Centers Inc]
12. Abraham/ \_\_\_\_\_ Authorize Supervisor To Execute Intermunicipal Agreement Village Of Depew Re: Milling & Paving Streets [Intermunicipal Agreements]
13. Ruffino/ \_\_\_\_\_ Authorize Agreement Village Of Depew Re: Dog Control Services [Dog Control]
14. Fudoli/ \_\_\_\_\_ Appoint Carol Sporysz Youth Bureau Clerk Part Time Temporary Seasonal [Sporysz, Carol]
15. Stempniak/ \_\_\_\_\_ Approve Proposed Four (4) Single Family Home Development Final Plat Severyn Subdivision [Severyn Subdivision]
16. Fudoli/ \_\_\_\_\_ Authorize Service Engagement Agreement USI Consulting Group For Actuarial Consulting Services [Purchasing, Services]
17. Ruffino/ \_\_\_\_\_ Authorize Aid Application Re: InVest Partnership Program Re: Bullet-proof Vests [State Aid]

**9. Presentation of Communications By Town Clerk:**  
(See Schedule Attached)

**10. Persons Addressing the Town Board (on any subject):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

**11. Adjournment:**

## **COMMUNICATIONS & REPORTS**

- 383. Tom George, Director, Public Transit NFTA-METRO to Supervisor –  
Information regarding two public hearings on proposed route adjustments.  
Disposition =**
- 384. Rachel Chrostowski, Erie County Division of Planning to Town Clerk –  
Reply to Municipality regarding rezone from R-1 to MFR-4 for 375 & 391 Harris  
Hill Road. Disposition =**
- 385. Rachel Chrostowski, Erie County Division of Planning to Town Clerk –  
Reply to Municipality regarding rezone from R-1 & RCO to MFR-4 for  
5354 & 0 Genesee Street (The Fairways at Lancaster). Disposition =**
- 386. Coalition for Community Building (CCB) to Supervisor –  
Comments regarding New York State Comptroller's annual audit of Industrial  
Development Agencies for fiscal year 2012. Disposition =**
- 387. Town Clerk to Various News Media –  
Press release announcing changes to Yard Sale Law. Disposition =**
- 388. Damian Martelli to Supervisor –  
Letter of resignation from position as Dog Control Officer effective July 1, 2014.  
Disposition =**
- 389. Twin District Volunteer Fire Co. to Town Clerk –  
Request for change in roster. Disposition =**
- 390. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2015 F-550 XL Reg Cab 4X2  
from Van Bortel Ford, 71 Marsh Road, East Rochester, NY. Disposition =**
- 391. Highway Superintendent to Town Board –  
Request for resolution to appoint Griffin O'Brien for the 2014 summer season in the  
Town Highway Department. Disposition =**
- 392. Police Lieutenant Jeffrey Smith to Town Clerk –  
No objections to the Game Room License for Lancaster Lanes. Disposition =**
- 393. NYS Dept. of Environmental Conservation to Town of Lancaster –  
Brownfield Cleanup Program Fact Sheet – Interim Remedial Measure Proposed for  
Former Scott Aviation Facility (Area 1) at 225 Erie St., Lancaster, NY. Disposition =**
- 394. Alden Town Clerk to Lancaster Town Clerk –  
Copy of Proposed Local Law amending section 20-37 of the Alden Town Code to allow  
non-conforming single dwellings to be rebuilt. Disposition =**
- 395. Michael Haen to Town Board –  
Thank you for recognition of Delroy Haen on the memorial wall inside the new Police  
headquarters. Disposition =**
- 396. NYS Dept. of Environmental Conservation to Glenn McCrea, National Fuel Gas Co. –  
Information regarding the discharge of treated hydrostatic test water to a tributary  
of Little Buffalo Creek near Schwartz Road in the Town of Lancaster. Disposition =**
- 397. Joanne Rocco to Town Board –  
Request for renewal of Special Use Permit for 5300 William Street. Disposition =**
- 398. Town Clerk to Code Enforcement Officer –  
Transmittal of letter from Joanne Rocco requesting renewal of Special Use Permit.  
Disposition =**
- 399. Supervisor to Town Clerk, Town Attorney, Highway Superintendent, Code  
Enforcement Officer and Town Engineer –  
Information regarding risk assessments that will be conducted at all New York State  
natural gas local distribution companies. Disposition =**
- 400. Town Attorney to Supervisor, Town Board Members, Planning Board Members,  
Building Inspector, Town Engineer and Town Clerk –  
Notice of SEQR meetings on July 7, 2014 at 6:15PM for Russell's Steak, Chops & More**

**Storage Building, 6675 Transit Road (Proj. #1947); and Thomann Asphalt Temp. Bldg., 70 Gunnville Road (Proj. #3014). Disposition =**

- 401. Town Clerk to Various News Media –  
Notice of Municipal Review Meeting on July 7, 2014 at 6:15PM for Russell’s Steak, Chops & More Storage Building, 6675 Transit Road (Proj. #1947); and Thomann Asphalt Temp. Bldg., 70 Gunnville Road (Proj. #3014). Disposition =**
- 402. Village of Lancaster to Town Board –  
Minutes from regular meeting held on June 9, 2014. Disposition =**
- 403. Supervising Code Enforcement Officer to Town Board –  
Recommend renewal of Special Use Permit for 5300 William Street. Disposition =**
- 404. Town Clerk to Commissioners of Erie County Board of Elections –  
Update to Town of Lancaster Election District Street Index. Disposition =**
- 405. Supervising Code Enforcement Officer to Town Clerk –  
Approval of issuance of game room license for AMF Bowling Centers (Lancaster Lanes). Disposition =**
- 406. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Thomann Asphalt, 70 Gunnville Road. Disposition =**
- 407. Town Attorney to Town Board and Planning Board –  
SEQR response from NYSDEC regarding Edgewater Apartments, 00 & 5828 Broadway. Disposition =**
- 408. Police Lieutenant Jeffrey Smith to Town Clerk –  
No objections to The Fox Valley Country Club Fireworks Permit. Disposition =**
- 409. Police Lieutenant Jeffrey Smith to Town Clerk –  
No objections to Lancaster Country Club Fireworks Permit. Disposition =**
- 410. Highway Superintendent to Town Board –  
Request for resolution to purchase one new and unused 2015 F-550 XL Reg Cab 4X2 from Van Bortel Ford, 71 Marsh Road, East Rochester, NY. Disposition =**
- 411. Town Clerk to Mark Maier, Lancaster Country Club –  
Approved permit for display of fireworks at Lancaster Country Club on July 4, 2014. Disposition =**
- 412. Town Clerk to Laura Jedlikowski, The Fox Valley Country Club –  
Approved permit for display of fireworks at The Fox Valley Country Club on July 5, 2014. Disposition =**
- 413. Damian Martelli to Lew Pacanowski –  
Request to rescind resignation from position as Dog Control Officer. Disposition =**
- 414. John Trojanowsky to Supervisor –  
Recommend appointment of Carol Sporysz for part-time temporary seasonal help at the Youth Bureau effective July 3, 2014 through August 8, 2014. Disposition =**
- 415. Joanne George, Iroquois Central School District to Town Clerk –  
Confirmation of appointment of Johanna Coleman as tax receiver for the purpose of collecting Iroquois Central School Taxes. Disposition =**
- 416. Police Chief to Town Clerk –  
Articles and communications. Disposition =**

**PRESENTATION OF PREFILED RESOLUTIONS:**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**RESOLVED,** that the minutes of the Joint Meeting of the Town Board and the Planning Board held June 16, 2014 and the Regular Meeting of the Town Board held June 16, 2014 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**RESOLVED**, that the following Audited Claims be and are hereby ordered paid  
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the  
Assistant to the Supervisor, to wit:

Claim No. 36001 to Claim No. 36215 Inclusive

Total amount hereby authorized to be paid: \$1,627,541.41

The question of the foregoing resolution was duly put to a vote on roll call  
which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**RESOLVED** that the following Building Permit applications be and are hereby reaffirmed:

**CODES:**  
(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster are waived for this permit.  
(CSW) = Conditional sidewalk waiver  
(V/L) = Village of Lancaster

**NEW PERMITS:**

Pmt #	SW	Applicant Name	Address	STRUCTURE	Village
22873		James & Kelly Sproull	37 Schlemmer Rd	Er. Fence	
22874		John A. Ferraccio	30 Aurora St	Er. Fence	(V/L)
22875		John A. Ferraccio	30 Aurora St	Er. Pool-Abv Grnd	(V/L)
22876		CMK Builders	37E Home Rd	Er. Dwlg.-Sin.	
22877		Joshua & Valerie Riesberg	117 Aurora St	Er. Porch	(V/L)
22878		Pasquale & Rosemary Frisina	10 Hillside Pky	Er. Fence	
22879		Lovejoy Builders Inc.	43 Sagebrush Ln	Er. Res. Alt.	
22880		Joseph K Banko	26 Park Blvd	Re-Roof	(V/L)
22881		Lisa Bindermann	104 Pheasant Run Ln	Er. Pool-Abv Grnd	
22882		D Allen & Son Contracting	58 Court St	Re-Roof	(V/L)
22883		Matthew & Antonio Contracting	29 Traceway	Re-Roof	
22884		Dalex Construction Inc.	9 Pleasant Ave	Re-Roof	(V/L)
22885		Ronald Race	18 Summerfield Dr	Er. Shed	
22886		Steven Wozniak	1150 Penora St	Er. Res. Alt.	
22887		Michael & Denise Zika	5633 William St	Er. Shed	
22888		Gerald Yost	40 Kennedy Ct	Er. Res. Add.	
22889		Iroquois Fence Inc.	23 Avian Way	Er. Fence	
22890		John & Jennifer Janicki	26 Village View	Re-Roof	
22891		Transit French Associates	4779 Transit Rd	Er. Sign - Temp	
22892		Besroi Construction	33 Sagebrush Ln	Re-Roof	
22893		Besroi Construction	5609 Genesee St	Re-Roof	
22894		NVR Inc. dba Ryan Homes	39 Tranquility Trl	Er. Shed	
22895		Jeffrey & Lori Poepsei	9 Chapin Cir	Re-Roof	
22896		Arlene A Zipp Trustee AA Zipp	49 Fox Hunt Rd	Re-Roof	
22897		Marrano/Marc Equity Corp.	2 Jonquille Ct	Er. Dwlg.-Sin.	
22898		Marrano/Marc Equity Corp.	47 Brockton Dr	Er. Townhouses	
22899		Marrano/Marc Equity Corp.	45 Brockton Dr	Er. Townhouses	
22900		Marrano/Marc Equity Corp.	5 Cumberland St	Er. Townhouses	
22901		Marrano/Marc Equity Corp.	7 Cumberland St	Er. Townhouses	
22902		Schuster Construction, LLC	69 Michael's Walk	Er. Res. Alt.	
22903		Salvatore Palmeri	5815 Genesee St	Re-Roof	
22904		Carlton & Diane Cimmerer	26 Vandenberg Ave	Er. Fence	(V/L)
22905		Premier Fence Inc.	1 Sawgrass Ln	Er. Fence	
22906		James & Brittany Wojnar	128 Siebert Rd	Re-Roof	
22907		Keith Bednarz	47 Kennedy Ct	Re-Roof	
22908		Zenner & Ritter Co. Inc.	37 Taft Ave	Inst. Generator	
22909		Andrew & Julie Ann Smith	66 Pardee Ave	Er. Fence	(V/L)
22910		Superior Decks & Gazebos Inc.	24 Village View	Er. Deck	
22911		Donald & Lynn Ulatowski	18 Ann Marie Dr	Er. Deck	
22912		Bowen Road Acquisition LLC	28 Logan Ln	Er. Dwlg.-Sin.	
22913		Essex Homes of WNY Inc	46 Tranquility Trl	Er. Deck	
22914		Adam & Jaclyn Patnella	48 Tranquility Trl	Er. Deck	
22915		James & Jody Ann Brydalski	119 Hinchey Ave	Er. Pool-Abv Grnd	(V/L)
22916		Amanda Brown	269 Pleasant View Dr	Er. Fence	
22917		Robert A Luthart	18E Garfield St	Re-Roof	(V/L)
22918		Joanne Danner	5636 William St	Er. Deck	
22919		Christian & Pamela Cornwell	7 Thomas Dr	Re-Roof	
22920		Buffalo Roofing Co., LLC	19 Lombardy St	Re-Roof	(V/L)
22921		Buffalo Roofing Co., LLC	10 Candlestick Ct	Re-Roof	
22922		Joshua From	207 Enchanted Forest N	Er. Pool-Abv Grnd	
22923		Mark & Denise Szymusiak	5671 Broadway	Er. Sign - Temp	
22924		Samuel & Margaret Dutka	37 Parkside Dr	Er. Shed	(V/L)
22925		David & Kathleen Janiszski	380 Central Ave	Re-Roof	

22926	Roderick Vosburgh	26 Church St	Er. Pool-Abv Grnd	(V/L)
22927	RGGT LLC	19 Windcroft Ln	Re-Roof	
22928	James & Sandra Kowalski	178 Enchanted Forest S	Er. Fence	
22929	James & Sandra Kowalski	178 Enchanted Forest S	Er. Shed	
22930	Charles A. Leone	20 Fourth Ave	Er. Storage Bldg	(V/L)
22931	Irwin Roofing	5 Robinwood Ct	Re-Roof	
22932	Buffalo Roofing Co., LLC	40 Stony Brook Dr	Re-Roof	
22933	Philip A Nowicki	316 Iroquois Ave	Re-Roof	
22934	Carl Nuwer	21 Harold Pl	Re-Roof	(V/L)
22935	Deborah Fromen	103 Pleasant Ave	Re-Roof	(V/L)
22936	Mark Kozlowski	2 Tranquility Trl	Er. Deck	
22937	Timothy Freyburger	335 Lake Ave	Re-Roof	
22938	Jonathan Baumgartner	1 Glenhollow Dr	Er. Fence	
22939	Pleasant Meadows Assocs. LLC	28 Newberry Ln	Er. Dwlg.-Sin.	
22940	Marrano/Marc Equity Corp.	17 Cumberland St	Er. Townhouses	
22941	Christopher Kmiotek	16 Petersbrook Cir	Er. Pool-Abv Grnd	
22942	Marrano/Marc Equity Corp.	19 Cumberland St	Er. Townhouses	
22943	Ronald & Lori Faso	27 Hill Valley Dr	Er. Res. Alt.	
22944	Vincent Markowski	158 Enchanted Forest S	Er. Fence	
22945	Kiersten Miles	7 Avian Way	Er. Fence	
22946	Tri-Town Construction Inc.	52 Erie St	Re-Roof	(V/L)
22947	Andrew A. Walters	34 Greenbriar Dr	Er. Fence	
22948	Todd R. Strange	8 Prairie Ln	Er. Fence	
22949	Patio Enclosures	12 Greenmeadow Dr	Er. Res. Alt.	
22950	John Tegelaar, Jr.	35 Stony Brook Dr	Er. Fence	
22951	James & Nancy Berent	17 Fox Trace	Er. Pool-Abv Grnd	
22952	Deborah Hewson	17 Colonial Ave	Re-Roof	(V/L)
22953	Marrano/Marc Equity Corp.	13 Jonquille Ct	Er. Dwlg.-Sin.	
22954	Holy Mother of the Rosary	6298 Broadway	Re-Roof	
22955	Theresa Richey	446 Hall Rd	Re-Roof	
22956	Abhilasj J Prasad	55 Chestnut Corner	Er. Fence	
22957	Majestic Pools Inc.	72 Nichter Rd	Er. Pool-In Grnd	
22958	Majestic Pools Inc.	72 Nichter Rd	Er. Fence	
22959	Eileen Thompson	51 Country Pl	Er. Deck	
22960	Michael J O'Neil	68 Sterling Pl	Er. Res. Alt.	
22961	JMT Construction, LLC	45 Sagebrush Ln	Er. Res. Alt.	
22962	Mike Pavlock	16 Bentley Cir	Re-Roof	
22963	William & Rebecca Hirsch	15 Butler Dr	Re-Roof	
22964	D Allen & Son Contracting Inc.	22 Deerpath Dr	Re-Roof	
22965	James Johnson	45 Bentley Cir	Re-Roof	
22966	Sahlems Roofing and Siding Inc	235 Warner Rd	Re-Roof	
22967	CGL Contracting, LLC	5291 William St	Re-Roof	
22968	W A Thompson	1190 Ransom Rd	Er. Res. Alt.	
22969	Anthony M Bianchi	39 Windcroft Ln	Er. Pool-In Grnd	
22970	Janice Jaskowiak	35 Bentley Cir	Er. Fence	
22971	Kevin Farmer	47 Creekwood Dr	Er. Deck	
22972	Matthew Petroski	85 Middlebury Ln	Er. Deck	
22973	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22974	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22975	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22976	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22977	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22978	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22979	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22980	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22981	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22982	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22983	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22984	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22985	Sahlems Roofing and Siding Inc	54 Old Post Rd	Re-Roof	
22986	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22987	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22988	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22989	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22990	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	



22991	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22992	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22993	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22994	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22995	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22996	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22997	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22998	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
22999	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23000	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23001	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23002	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23003	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23004	Samantha Feldmeyer	190 Laverack Ave	Er. Shed	(V/L)
23005	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23006	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23007	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23008	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23009	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23010	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23011	Juniper Boulevard LLC	501 Juniper Blvd	Er. Res. Apartment	
23012	The Pool Guy	16 Regency Ct	Er. Pool-Abv Grnd	
23013	John & Julie DeVirgilio	167N Maple Dr	Er. Pool-Abv Grnd	
23014	Brian & Janine McKenzie	22 Winfield Ave	Er. Res. Alt.	(V/L)
23015	Daniel & Diane Bender	15 Inwood Pl	Er. Deck	(V/L)
23016	Stockmohr Co., Inc.	45 Stream View Ln	Re-Roof	
23017	Stockmohr Co., Inc.	41 Stream View Ln	Re-Roof	
23018	Stockmohr Co., Inc.	138 Siebert Rd	Re-Roof	

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

**BE IT FURTHER**

**RESOLVED**, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS, The Fairways at Lancaster, LLC, 1325 Millersport Highway, Suite 209, Williamsville, New York 14221**, has petitioned the Town Board of the Town of Lancaster for the rezone of a parcel of land located at 00 Genesee Street (SBL 82.18-1-36) & 5354 Genesee (82.19-1-5.1), Lancaster, New York from a Residential District One (R-1) and Residential Commercial Office District (RCO) to Multifamily Residential District Four (MFR-4), and

**WHEREAS**, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation at their May 21, 2014 meeting.

**WHEREAS**, at that meeting, the Planning Board of the Town of Lancaster has recommended the petition be denied.

**NOW, THEREFORE**

**BE IT RESOLVED**, that pursuant to Sections 130 and 265 of the Town Law of New York a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 21<sup>st</sup> day of July, 2014, at 7:15 o'clock P.M., Local Time, and that Notice of the Time and Place of such Hearing be published in the local newspaper of general circulation in said Town and be on the Town Bulletin Board, and that Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to Section 239 (m) of the General Municipal Law, which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

**LEGAL NOTICE  
REZONE-PUBLIC HEARING  
00 & 5354 GENESEE STREET  
TOWN OF LANCASTER**

**LEGAL NOTICE IS HEREBY GIVEN**, that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of adopted on July 7, 2014, the said Town Board will hold a Public Hearing on the 21<sup>st</sup> day of July, 2014 at 7:15 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property from a Residential District One (R-1) and Residential Commercial Office District (RCO) to Multifamily Residential District Four (MFR-4) for the property known as 00 & 5354 Genesee Street (S.B.L. No.82.18-1-36 & 82.19-1-5.1) within the Town of Lancaster, New York.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

**TOWN BOARD OF THE TOWN  
OF LANCASTER**

**BY: JOHANNA M. COLEMAN  
Town Clerk**

**July 10, 2014**

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**WHEREAS,** Twin District Volunteer Fire Company, Inc., by letter  
dated June 16, 2014, has requested the addition of the following member to the roster of said fire  
association,

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Board of the Town of Lancaster hereby confirms  
the addition to the membership of the Twin District Volunteer Fire Company the following  
individual:

**ADDITION:**

Frank Movallhi  
Lancaster, NY

The question of the adoption of the foregoing resolution was duly put to a vote  
on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the Highway Superintendent of the Town of Lancaster, by letter dated June 18, 2014, has requested the appointment of one (1) part-time temporary seasonal laborer to work in the Highway Department.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the following individual is hereby appointed to the position of laborer, part-time temporary seasonal, for a period not to exceed five (5) months, in the Highway Department, and that this being a part-time position provides no health insurance, sick days, vacations, or other fringe benefits not specifically mandated for part-time temporary employees:

<u>NAME</u>	<u>PAY RATE/HR.</u>	<u>EFFECTIVE DATE</u>
Griffin O’Brien (new hire) Lancaster, NY	\$8.00	July 8, 2014

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, the Highway Superintendent of the Town of Lancaster by letter dated June 17, 2014 has requested the purchase of one (1) new and unused 2015 F-550 XL Reg Cab 4x2 for use by the Highway Department, and

**WHEREAS**, the above-referenced equipment is available from the Onondaga County Department of Purchasing, Bid Reference No. 7974, through authorized bid dealer Van Bortel Ford, which eliminates the need for competitive bidding pursuant to §103 of General Municipal Law, and

**WHEREAS**, the Town Board deems it in the public interest to approve the purchase of said 2015 F-550 XL Reg Cab 4x2;

**NOW, THEREFORE, BE IT  
RESOLVED**, as follows:

The Town Board of the Town of Lancaster hereby approves the purchase of one (1) new and unused 2015 F-550 XL Reg Cab 4x2 from the 2014 authorized Onondaga County Bid Contractor, Van Bortel Ford, 71 Marsh Road, East Rochester, New York 14445 under Onondaga County Bid Reference No. 7974 as proposed by the Superintendent of Highways of the Town of Lancaster in the sum not to exceed the contract price of \$43,790.90; the purchase will be paid for with funds from the Bond authorized on April 15, 2013 for Highway Equipment.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS**, Cheryl A. Henry, on behalf of **Springhill Suites Hotel by Marriott**, has submitted a site plan prepared by Tredo Engineers, dated November 4, 2013, with a revision date of January 17, 2014 and received May 22, 2014 for the proposed construction of a new 108-room hotel with paved parking located at 6651 Transit Road (at Freeman Rd), in the Town of Lancaster, and

**WHEREAS**, the site plan for this project was submitted to the Planning Board and was approved at their February 5, 2014 meeting, and

**WHEREAS**, the Town, acting as lead agency has completed an environmental review on March 3, 2014, in conformance with SEQR (State Environmental Quality Review) regulations and on March 17, 2014 a Negative Declaration was issued.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Cheryl A. Henry, on behalf of **Springhill Suites Hotel by Marriott**, and prepared by Tredo Engineers, dated November 4, 2013, with a revision date of January 17, 2014 and received May 22, 2014 for the proposed construction of a new 108-room hotel with paved parking located at 6651 Transit Road (at Freeman Rd), in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**BE IT RESOLVED,** that the Town of Lancaster, Location Code 30040, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

TITLE	STANDARD DAY
ACCOUNT CLERK PT	6
ASSISTANT TO TOWN SUPERVISOR	7
BINGO INSPECTOR PT	6
CLERK PT	7
CLERK TO TOWN JUSTICE	7
CLERK TYPIST (CONFIDENTIAL/NON-BARGAINING)	7
CODE ENFORCEMENT OFFICER	7
COUNCILMAN	6
COURT OFFICER PT	7
DEPUTY RECEIVER OF TAXES	7
DEPUTY TOWN ATTORNEY	7
DEPUTY TOWN CLERK	7
DEPUTY TOWN PROSECUTOR PT	7
DIRECTOR OF ADMINISTRATION & FINANCE	7
DOG CONTROL OFFICER PT	7
EXECUTIVE DIRECTOR - YOUTH BOARD	7
FIRE INSPECTOR PT	7
GENERAL CREW CHIEF	7
LABORER PT/SEASONAL	8
LIFEGUARD PT/SEASONAL	8
MEMBER, BOARD OF ASSESSMENT REVIEW	7
MEMBER, TOWN PLANNING BOARD	7
MEMBER, ZONING BOARD OF APPEALS	7
NATURAL DISASTER SERVICES COORDINATOR PT	7
PAYROLL SUPERVISOR	7
RECREATION ATTENDANT PT/SEASONAL	8
RECREATION INSTRUCTOR PT/SEASONAL	8
SCHOOL CROSSING GUARD PT	7
SECRETARY TO ASSESSMENT BOARD OF REVIEW	7
SECRETARY TO SUPERVISOR	7
SUPERINTENDENT OF HIGHWAYS	7
SUPERVISOR	7



TOWN ATTORNEY	7
TOWN CLERK	7
TOWN JUSTICE	6
TOWN PROSECUTOR PT	7
TUTOR PT/SEASONAL	8
VAN DRIVER PT/SEASONAL	8

**BE IT FURTHER**

**RESOLVED**, that the terms of this resolution shall supercede any inconsistent provisions of previously adopted Town laws, policies and resolutions.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**BE IT RESOLVED,** that the Town of Lancaster, Location Code 30040, hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

TITLE	STANDARD WORK DAY (HRS/DAY)	NAME	SOCIAL SECURITY NUMBER (LAST 4)	REGISTRATION NUMBER	CURRENT TERM BEGIN & END DATES	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM	RECORD OF ACTIVITIES RESULT
Elected Officials							
Councilman	6	John Abraham			01/01/14 - 12/31/18	No	3.93
Councilman	6	Ronald Ruffino			01/01/14 - 12/31/18	No	6.86
Superintendent of Highways	7	Daniel Amatura			01/01/14 - 12/31/18	No	22.06
Town Justice	6	Anthony Cervi			01/01/14 - 12/31/18	No	4.85
Appointed Officials							
Assistant to Town Supervisor	7	Jean Farmer			01/01/12 - 12/31/15	Yes	N/A
Clerk to Town Justice	7	Jeanne Feldmann			01/01/14 - 12/31/18	Yes	N/A
Clerk to Town Justice	7	Amy Pawlowski			01/01/14 - 12/31/18	Yes	N/A
Deputy Receiver of Taxes	7	Nicole Kotlak			12/14/12 - 12/31/15	Yes	N/A
Deputy Town Attorney	7	Kevin Loftus			01/01/14 - 12/31/15	Yes	N/A
Deputy Town Clerk	7	Donna Martin			01/26/13 - 12/31/15	Yes	N/A
Director of Administration & Finance	7	David Brown			01/01/12 - 12/31/15	Yes	N/A
General Crew Chief	7	Terrence McCracken			01/01/12 - 12/31/15	Yes	N/A
Member, Town Planning Board	7	Joseph Keefe			01/01/14 - 12/31/20	No	0.61
Member, Zoning Board of Appeals	7	Jill Monacelli			01/01/14 - 12/31/18	No	0.49
Secretary to Supervisor	7	Lynn Sacha			02/07/12 - 12/31/15	Yes	N/A
Town Attorney	7	John Dudziak			01/01/14 - 12/31/15	Yes	N/A

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**WHEREAS,** Sunstar Vending (AMF Bowling Centers- Lancaster Lanes),  
has applied for a license to operate and maintain a Game Room on premises located at 4913  
Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town  
of Lancaster, and

**WHEREAS,** the application was referred to the Building Inspector and  
Police Chief for review and recommendation, and

**WHEREAS,** the Building Inspector and Police Chief have completed their  
review and made a formal, favorable recommendation to the Town Board on the issuance of  
this license.

**NOW, THEREFORE, BE IT**

**RESOLVED,** that the Town Clerk be and is hereby authorized to issue a  
license to Sunstar Vending (AMF Bowling Centers- Lancaster Lanes) to operate and maintain  
a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

**BE IT FURTHER**

**RESOLVED,** that said license shall be issued for the **one (1) year**  
**period of July 1, 2014 to June 30, 2015** in accordance with the application of the petitioner,  
as filed in the Town Clerk's Office, accompanied with a license fee of \$960 for fourteen (14)  
amusement devices.

The question of the adoption of the following resolution was duly put to a  
vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER ABRAHAM, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**NOW THEREFORE BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby approves the Intermunicipal Cooperation Agreement, between the Town of Lancaster and the Village of Depew, as presented, allowing the Lancaster Highway Superintendent and the Depew Village Administrator, to enter into renting, exchanging, borrowing, lending or maintaining arrangements for the paving and milling of streets in the respected municipalities; and hereby authorizes the Supervisor to execute this agreement which will cover the period May 1, 2014 through April 30, 2017.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the Town of Lancaster has previously entered into an Agreement to furnish Dog Control Services to the Village of Depew, which Agreement expired according to its terms on May 31, 2014, and

**WHEREAS**, the Town Board of the Town of Lancaster desires to renew said Agreement for one (1) year commencing June 1, 2014 through May 31, 2015, after which time this agreement will automatically renew each June 1<sup>st</sup> unless either municipality provides a written notice to terminate it within sixty (60) days of the renewal date;

**NOW, THEREFORE, BE IT  
RESOLVED**, that the Supervisor be and is hereby directed to execute a Renewal Agreement between the Town of Lancaster and the Village of Depew setting forth the terms and conditions for the performance of certain services for the Village of Depew involving dog control, subject to the approval of the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the Executive Director of the Youth Bureau, by letter dated June 30, 2014 has recommended the appointment of Carol Sporysz of Lancaster, New York to the position of Clerk part-time temporary seasonal for a period not to exceed five (5) months.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that Carol Sporysz be and is hereby appointed to the position of Clerk part-time temporary seasonal in the Youth Bureau at the rate of \$10.00 per hour, retroactive to July 3, 2014, and that this being a part-time position, provides no health insurance, sick days, vacation, or other fringe benefits not specifically mandated for part-time employees, and

**BE IT FURTHER,**

**RESOLVED**, that the Supervisor of the Town of Lancaster shall be authorized to take all necessary action to implement the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER STEMPNIAK, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER, TO WIT:

**WHEREAS, William Severyn,** of 741 Schwartz Road, Lancaster, New York 14086 has heretofore applied for approval of a four (4) single family home development to be known as “Severyn Subdivision” located on St. Anthony Bowen Road in the Town of Lancaster, and

**WHEREAS,** the Amended Final Plat was submitted to the Planning Board and was approved at their March 5, 2014 meeting, and

**WHEREAS,** the Town Engineer has given his approval to the filing of this Subdivision which will not include any new waterlines or hydrants, and

**WHEREAS,** the Town, acting as lead agency has completed an environmental review in conformance with SEQR (State Environmental Quality Review) regulations on June 4, 2012 and a Negative Declaration was given, and

**WHEREAS,** the Town Board of the Town of Lancaster has duly reviewed and considered the proposed subdivision;

**NOW, THEREFORE, BE IT  
RESOLVED,** as follows:

- 1. That the Town Board of the Town of Lancaster hereby approves the proposed four (4) single family home development final plat as prepared by Apex Consulting Survey & Engineering Services, P.C., dated February 10, 2014 and filed with the Town Clerk on March 17, 2014 for said development to be known as the “Severyn Subdivision" for filing in the Erie County Clerk's office.
- 2. That the Town Clerk be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014

THE FOLLOWING RESOLUTION WAS OFFERED  
BY SUPERVISOR FUDOLI, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER , TO WIT:

**WHEREAS**, the Town of Lancaster is due to perform a tri-annual actuarial valuation of its retiree health insurance program under the requirements of GASB 45 (Government Accounting Standards Board Statement 45, Accounting and Financial Reporting by Employers for Postemployment Benefits Other Than Pensions), and

**WHEREAS**, the Town of Lancaster’s last valuation was in 2011, and

**WHEREAS**, the Director of Administration and Finance, by letter dated July 1, 2014, has made a recommendation that the Town engage the services of USI Consulting Group, of Briarcliff Manor, New York to provide the GASB 45 actuarial consulting services at a fee of \$5,900 in accordance with their proposal dated July 1, 2014, and

**WHEREAS**, the Town Board has given due review and consideration to the recommendation made by the Director of Administration and Finance;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to sign the Service Engagement Agreement as presented dated July 1, 2014 with USI Consulting Group to provide actuarial consulting services related to the requirements of the governmental accounting standards for GASB 45.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCIL MEMBER RUFFINO, WHO  
MOVED ITS ADOPTION, SECONDED BY  
COUNCIL MEMBER TO WIT:

**WHEREAS**, New York State Attorney General Eric Schneiderman has established the inVEST Partnership Program to share in the cost of providing bullet-proof vests for sworn police officers, and

**WHEREAS**, the Town of Lancaster Police Department’s policy is to replace all bullet proof vests after five years of usage; and

**WHEREAS**, the S.W.A.T. team’s vests have exceeded their anticipated life cycle; and

**WHEREAS**, the Town of Lancaster is committed to providing the Police Department with necessary protective equipment; and

**WHEREAS**, the S,W.A.T. team requires 14 new tactical vests at an approximate cost of \$29,400, and

**WHEREAS**, the grant will provide up to 50% reimbursement for monies to be expended to purchase these items, and

**WHEREAS**, the Town of Lancaster will contribute matching funds in the amount of \$14,700 to purchase the needed vests; and

**WHEREAS**, all applications must be completed electronically on-line.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Supervisor and Chief of Police be and hereby are authorized and directed to execute any and all documents pertaining to the application for and acquisition of said funding, and

**BE IT FURTHER.**

**RESOLVED**, that the Supervisor and Chief of Police are hereby authorized to extend authorization to Grantmakers Advantage, Inc., the Town’s grant consultant, to complete the grant application on-line to the New York State Attorney General’s Office for this purpose.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED
COUNCIL MEMBER AQUINO	VOTED
COUNCIL MEMBER RUFFINO	VOTED
COUNCIL MEMBER STEMPNIAK	VOTED
SUPERVISOR FUDOLI	VOTED

July 7, 2014